## Planning and Zoning Minutes June 9, 2012

Committee Members Present: Rick Eachus, Bill Spruill, Phyllis Brooks Collins, Dave Van Kavelaar

Signed in Guests: None

The meeting was called to order at 1930. The minutes (in hard copy form) of the May 8, 2012, meeting were presented to attending members. A motion to accept the May minutes was made and unanimously approved.

**Old Business**: The P&Z recommendation to Town Council for the Board of Adjustment to approve Ms. Vanderwende's variance at 311 West 3<sup>rd</sup> Street was upheld and approved by the BOA.

The board members reviewed Article 9 of the Land Use and Development Code.

New Business: Town Council has altered the composition of the Planning and Zoning Board. The P&Z Board has been directed to modify its make up by the P&Z members nominating and electing individuals to fill the positions of Chairperson, Vice Chairperson, and Secretary. In response, members nominated, and elected, were Rick Eachus as Chairperson, Phyllis Brooks Collins as Vice Chairperson, and David Van Kavelaar as Secretary. The P&Z Board now consists of five members (the four in attendance as noted above and Jack Fairfull) with the Chairperson voting. Previously, the P&Z Board had five voting members and a non-voting Chairperson.

Having no further business to conduct, a motion to adjourn was made, was passed, and Shannon adjourned the proceedings at 2040.

Respectfully submitted,

David Van Kavelaar

Planning and Zoning Board

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